

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AMENDED AGENDA**

**December 12, 2006      7:30 P.M.**

**CONTINUATIONS:**

- 1. A PUBLIC HEARING TO CONSIDER AN APPLICATION BY 99 COMMUNITY DRIVE PROPERTIES, LLC TO CHANGE THE ZONE OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF HIGH STREET AND COMMUNITY DRIVE, MANHASSET, AND KNOWN AS SECTION 2, BLOCK 347, LOT 18 ON THE NASSAU COUNTY LAND & TAX MAP, FROM RESIDENCE-C TO MULTIPLE RESIDENCE.**

**Synopsis:**Continued from September 12, 2006, October 24, 2006 and November 14, 2006.

***Continued to January 23, 2007***

- 2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRMA AVENUE, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a "No Stopping Here to Corner" parking restriction on the east side of Irma Avenue, south of Sandy Hollow Road, in Port Washington. Continued from November 14, 2006.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a "No Stopping Here To Corner" parking restriction on the north side of Jeanette Drive, east of Irma Avenue, in Port Washington. Continued from November 14, 2006.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING OAK RIDGE LANE, ALBERTSON, NEW YORK.**

**Synopsis:**The rescission of this ordinance will eliminate the presently posted parking restriction on the east side of Oak Ridge Drive, north of I.U. Willets Road, in Albertson. Continued from November 14, 2006.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**5. A RESOLUTION MAKING FINDINGS AND DETERMINATIONS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW, AND AUTHORIZING THE CONDEMNATION AND ACQUISITION OF PROPERTY KNOWN AS 310 MAIN STREET, PORT WASHINGTON, NEW YORK, AND IDENTIFIED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 5, BLOCK 34, LOT 13.**

**Synopsis:**Continued from November 14, 2006.

***Public Hearing closed, reserved decision to January 23, 2007.***

**PUBLIC HEARINGS:**

**6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**Synopsis:**The proposed amendments seek to ensure compliance with the goals and objectives of the New Cassel Urban Renewal Area by creating a new overlay zoning district encompassing all of the lands within the boundaries of the area.

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**Synopsis:**The proposed amendment would strike the language contained in the second sentence of the Section 70-203(G).

**Motion by: Councilman Pollack**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None  
Abstain-Councilman Dwyer

**Adopted**

**8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON AMHERST ROAD AND WILLOW DRIVE, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a Full Stop on Willow Drive, at its intersection with Amherst Road; and a Full Stop on Amherst Road, at its intersection with Willow Drive, in Port Washington.

**Continued to January 23, 2007**

**9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON ORCHARD STREET AND REVERE ROAD, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a Full Stop for northbound and southbound traffic on Orchard Street, at its intersection with Revere Road, in Port Washington.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A FULL STOP ON SOUTH WASHINGTON STREET AND MAIN STREET, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a Full Stop for northbound traffic on S. Washington Street, at its intersection with Main Street, in Port Washington.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLOW STREET, ROSLYN HEIGHTS, NEW YORK.**

***Synopsis:***The adoption of this ordinance will establish a "No Stopping" parking restriction on the north side of Willow Street, in the vicinity of the Post Office driveway, in Roslyn Heights.

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**12. A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A STRUCTURES PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.**

***Continued to January 23, 2007***

**13. A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A PERIMETER RECONFIGURATION PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.**

***Continued to January 23, 2007***

**RESOLUTIONS:**

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 34, LOTS 8, 9 AND 220, LOCATED ON THE SOUTH SIDE OF MAIN STREET, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

***Synopsis:***Tentative hearing date is February 13, 2007.

***Motion by: Councilman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN**

**APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO PARKING, FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS p/o 322 AND p/o 440, LOCATED AT NOS. 3 AND 5 LOCUST STREET, GREENVALE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

**Synopsis:** Tentative hearing date is January 23, 2007.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

- 16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AUTHORIZING THE RENEWAL OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS, AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.**

**Synopsis:** Tentative hearing date is January 23, 2007.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

- 17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN IN ORDER TO ADD PROPERTY TO THE MAP OF PROPERTIES TO BE ACQUIRED.**

**Synopsis:** Tentative hearing date is January 23, 2007.

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BEACON HILL ROAD, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The rescission and adoption of this ordinance will extend the presently posted "No Stopping Here to Corner" restriction on the east side of Beacon Hill Road southwest of Orchard Farms Road, in Port Washington. Tentative hearing date is January 23, 2007.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A FULL STOP AT THE INTERSECTION OF LUQUER ROAD AND AMHERST ROAD, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish a Full Stop for westbound traffic on Luquer Road at its intersection with Amherst Road. Tentative hearing date is January 23, 2007.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BYRD AVENUE AND LANSDOWNE AVENUE, CARLE PLACE, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish "No Stopping Here to Corner" parking restrictions at the intersection of Byrd Avenue and Lansdowne Avenue, in Carle Place. Tentative hearing date is January 2, 2007.

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman

No-None

***Adopted***

**21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING McALPINE AVENUE, ALBERTSON, NEW YORK.**

***Synopsis:***The rescission and adoption of this ordinance will remove the presently posted parking restriction on a portion of the south side of McAlpine Avenue, in Albertson. Tentative hearing date is January 2, 2007.

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON MILL SPRING ROAD AT ITS INTERSECTION WITH HILLTOP DRIVE, MANHASSET, NEW YORK.**

***Synopsis:***The adoption of this ordinance will establish a Full Stop for northbound and southbound traffic on Mill Spring Road, at its intersection with Hilltop Drive in Manhasset. Tentative hearing date is January 2, 2007.

***Motion by: Councilman Wink***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS AT THE INTERSECTION OF COMBES DRIVE WITH VAN ARSDALE PLACE, AND VAN ARSDALE PLACE WITH MANHASSET AVENUE, MANHASSET, NEW YORK.**

***Synopsis:***The adoption of this ordinance will establish a Full Stop for northwest bound traffic on Combes Drive, at its intersection with Van Arsdale Place, as well as for southbound traffic on Van Arsdale Place at its intersection with Manhasset Avenue, Manhasset. Tentative hearing date is January 2, 2007.

***Motion by: Councilman Wink***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON PARK AVENUE EAST, NEW CASSEL, NEW YORK.**

***Synopsis:*** The adoption of this ordinance will establish a handicapped parking space on the south side of Park Avenue East, east of Grand Street, New Cassel, New York. Tentative hearing date is January 2, 2007.

***Motion by: Councilman Troiano***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS OF PREMISES DESIGNATED AS SECTION 2, BLOCK 168, LOT 189 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 14 STATION ROAD TO 16 STATION ROAD, GREAT NECK, NEW YORK.**

***Motion by: Councilman Wink***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION SETTING DATES FOR THE TOWN BOARD MEETINGS FOR THE YEAR 2007.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack



Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE HERRICKS SCHOOL DISTRICT.**

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF GREAT NECK PLAZA, THE VILLAGE OF GREAT NECK ESTATES THE, GREAT NECK CHAMBER OF COMMERCE, AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.**

***Motion by: Councilman Wink***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None  
Abstain-Councilwoman Seeman

***Adopted***

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 32ND PROGRAM YEAR FUNDS.**

***Motion by: Councilman Troiano***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**30. A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE CONDUCTING OF SENIOR CITIZENS PROGRAMS.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING A RETROACTIVE INCREASE IN THE 2005 CAPITAL RESERVE FUND - GENERAL FUND.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF THE CAPITAL RESERVE FUND - GENERAL FUND**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano

Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING FUNDING OF THE CAPITAL RESERVE FUND - HIGHWAY .**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR A FUEL MANAGEMENT SYSTEM.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**36. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR A GENERATOR AND INFRASTRUCTURE BACK-UP SYSTEM FOR TOWN HALL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**37. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR A RADIO TRANSMISSION REPEATER AND INFRASTRUCTURE BACK-UP SYSTEM FOR TOWN HALL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**38. A RESOLUTION AWARDING A BID FOR PURCHASE OF A GARBAGE TRUCK.**

**Stricken**

**39. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**40. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**41. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR WATER QUALITY IMPROVEMENTS AT MILL POND PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 02-02.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack

Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 42. A RESOLUTION AUTHORIZING THE MAKING OF A DETERMINATION OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT AND RELATED FINDINGS AND DETERMINATIONS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO CERTAIN IMPROVEMENTS TO MILL POND PARK, PORT WASHINGTON, NEW YORK.**

***Motion by: Councilman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 43. A RESOLUTION APPROVING THE STORAGE OF SIX MOTOR BOATS AND OTHER SMALL NON-MOTORIZED WATERCRAFT WITHIN THE PARKING LOT OF BAYVIEW COLONY, PORT WASHINGTON, NEW YORK.**

***Motion by: Councilman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

- 44. A RESOLUTION IN FAVOR OF THE TOWN RETAINING FULL LICENSING AUTHORITY OF FOR HIRE VEHICLES AND DRIVERS.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman

No-None

***Adopted***

**45. A RESOLUTION AUTHORIZING THE OFFICE OF THE SUPERVISOR TO ISSUE A REQUEST FOR PROPOSALS FOR MARKETING AND PUBLIC RELATIONS SERVICES FOR THE TOWN.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**46. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO ACQUIRE, PRESERVE, AND OPERATE EDUCATIONAL PROGRAMS AT STEPPING STONES LIGHTHOUSE, PURSUANT TO THE NATIONAL HISTORIC LIGHTHOUSE PRESERVATION ACT OF 2000.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**47. A RESOLUTION AUTHORIZING THE EXTENSION OF A SERVICES AGREEMENT WITH THE NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**48. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WARD ASSOCIATES, P.C.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**49. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ELDOR CONTRACTING CORP.**

***Stricken***

**50. A RESOLUTION AUTHORIZING AN AGREEMENT WITH FENLEY & NICOL ENVIRONMENTAL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**51. A RESOLUTION AUTHORIZING AN AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**52. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink

Aye-Supervisor Kaiman  
No-None

***Adopted***

**53. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**54. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**55. A RESOLUTION APPOINTING A COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**56. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Kaiman**



Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**57. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP STEPHEN BRAUT, JONATHAN GAVRA AND LIAJUSTIN AND ELECTING TO MEMBERSHIP LIOR GARVA, DANIEL ISMAILI, FRANCIS MORRIS, JUSTIN SACHMECHI AND SCOTT SCHONWIT.**

***Motion by: Councilwoman Seeman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**58. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H. CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP JAIRO CHICAS.**

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTER:**

**59. A RESOLUTION AUTHORIZING AN IMPLEMENTATION AGREEMENT WITH THE COUNTY OF NASSAU.**

***Motion by: Councilman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilman Seeman  
Aye-Councilman Troiano

Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

60. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS p/o 322 AND p/o 440, LOCATED AT NOS. 3 AND 5 LOCUST STREET, GREENVALE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.

**Synopsis:** Tentative hearing date is January 23, 2007.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
MEETING AGENDA**

**December 12, 2006**

**RESOLUTIONS:**

1. A RESOLUTION APPROVING THE BUDGET FOR THE SOLID WASTE MANAGEMENT AUTHORITY FOR FISCAL YEAR 2007 AND AUTHORIZING THE FILING OF BUDGET INFORMATION BY THE CHAIR WITH VARIOUS STATE OFFICIALS PURSUANT TO THE PUBLIC AUTHORITIES LAW OF THE STATE OF NEW YORK.

***Stricken***

2. A RESOLUTION EXTENDING AN AGREEMENT WITH R & C FORMATION FOR LANDFILL GAS MONITORING PROGRAMS AT THE L-4 AND L-5 LANDFILLS, PORT WASHINGTON, NEW YORK.

**Motion by: Chairman Kaiman**

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman

Aye-Member Troiano  
Aye-Member Wink  
Aye-Chairman Kaiman  
No-None

***Adopted***

3. A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR THE YEAR 2007.

**Motion by:** Chairman Kaiman

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Troiano  
Aye-Member Wink  
Aye-Chairman Kaiman  
No-None

***Adopted***

4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

***Stricken***

**ADDED STARTER:**

5. A RESOLUTION AMENDING THE DROP-OFF FEE SCHEDULE FOR USE AT THE SOLID WASTE MANAGEMENT AUTHORITY DISPOSAL FACILITIES.

**Motion by:** Chairman Kaiman

Aye-Member Dwyer  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Troiano  
Aye-Member Wink  
Aye-Chairman Kaiman  
No-None  
Abstain-Member Ferrara

***Adopted***